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SEC Panel Meeting 152_2605

26 May 2026 09:30 – 13:45

Online

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal update	Chair (Angela Love)	09:30 - 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1)	Minutes and Actions Outstanding FOR DECISION	SECP_151_2804_01 - Draft Minutes (GREEN) SECP_151_2804_01 - Draft Confidential Minutes (RED) SECP_152_2605_01 - Confidential Actions (RED) SECP_152_2605_01 - Non- Confidential Actions (GREEN) SECP_152_2605_01 - Response to SECP150/CONF02 (RED). <i>Documentation available on Egress</i>	SECAS (Cady Chappell)	09:35 – 09:50
2)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	09:50 – 10:05
3)	Ofgem Draft Determination on allowed Revenue FOR DISCUSSION	Presentation (GREEN) (Late Paper)	DCC (Ben Burke-Davies)	10:05 – 10:30
4)	Quarterly Risks Update FOR DECISION	SECP_152_2605_04 (AMBER-STRICT) SECP_152_2605_04 – Appx A – Panel Risks (AMBER-STRICT) SECP_152_2605_04 – Appx B – Panel Issues (AMBER-STRICT) SECP_152_2605_04 – Appx C – Sub-Committee Risks and Issues (RED)	SECAS (Louise Evans)	10:30 – 10:50

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COMFORT BREAK				10:50 – 11:05
5)	Annual Performance Assurance Report (APAR) FOR DECISION	SECP_152_2605_05 (RED) SECP_152_2605_05_Appx A (RED)	SECCo (Beth Procter) & SEC Performance Assurance (Lewis Mckenzie)	11:05 – 11:25
6)	SMEDR Update FOR DISCUSSION	SECP_152_2605_06 (RED) <i>Documentation Available on Egress</i>	DCC (Paul Clark & Graham Robinson)	11:25 – 11:55
7)	DESNZ Update FOR INFORMATION	Presentation (GREEN) <i>(Late Paper)</i>	DESNZ (Jim Cosgrove)	11:55 – 12:05
8)	Ofgem Update FOR INFORMATION	Presentation (GREEN) <i>(Late Paper)</i>	Ofgem (Shaun McRaith)	12:05 – 12:10
9)	Consultations Update - Minded-to position for Project Activity 2 (Customer Engagement) of the DCC BMPPA Scheme for the 4G Communications Hubs and Networks Programme - DESNZ consultation on further SEC Changes relating to Virtual WAN. FOR DECISION	SECP_152_2605_09 (CLEAR)	SECCo (Kayleigh Neal)	12:10 – 12:20
Lunch				12:20 – 12:50
10)	Draft End of Regulatory Year Report FOR DECISION	SECP_152_2605_10 (AMBER) SECP_152_2605_10_Appx A (AMBER)	SECCo (James Miller)	12:50 – 13:00
11)	SEC Party Engagement Day Agenda FOR DECISION	SECP_152_2605_11 (CLEAR)	SECCo (James Miller)	13:00 – 13:10
12)	Engagement and Communications Strategy FOR INFORMATION	Presentation (AMBER) <i>(Late Paper)</i>	SECCo (James Miller)	13:10 – 13:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
13)	Contracts Requests FOR DECISION	SECP_152_2605_13 (RED) SECP_152_2605_13_Appx A (RED) SECP_152_2605_13_Appx B (RED) SECP_152_2605_13_Appx C (RED) SECP_152_2605_13_Appx D (RED) SECP_152_2605_13_Appx E (RED) SECP_152_2605_13_Appx F (RED) SECP_152_2605_13_Appx G (RED)	SECCo (Oliver Hall)	13:25 – 13:35
Tabled for Information				
14)	DCC Consultations & Operational Update FOR INFORMATION	SECP_152_2605_14 - DCC Consultations update (CLEAR) SECP_152_2605_14_Appx A - Operational update (AMBER)	N/A	N/A
15)	2G in the North FOR INFORMATION	SECP_152_2605_15 (GREEN)	N/A	N/A
16)	DCC Onboarding Update FOR INFORMATION	SECP_152_2605_16 (GREEN)	N/A	N/A
17)	Sub-Committee Reporting FOR INFORMATION	SECP_152_2605_17 – Sub-Committee Report (CLEAR) SECP_152_2605_17_Appx A – DCC Assessment Performance Report (CLEAR) SECP_152_2605_17_Appx B – SEC Releases Update (CLEAR) SECP_152_2605_17_Appx C - Quarterly Programme Assurance Update (GREEN) SECP_152_2605_17_Appx D – DCC Security Non-Compliances (RED) SECP_152_2605_17_Appx E – User CIO Security Non-Compliances (RED) SECP_152_2605_17_Appx F – Post Commissioning Report (RED) RED Documentation Available on Egress	N/A	N/A
18)	SEC User Entry Update FOR INFORMATION	SECP_152_2605_18 (RED) <i>Documentation Available on Egress</i>	N/A	N/A
19)	Transitional Governance Update FOR INFORMATION	SECP_152_2605_19 (GREEN)	N/A	N/A
20)	Any Other Business		Chair (Angela Love)	13:35 – 13:45